

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
PUBLIC MEETING MINUTES
July 16, 2019
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PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 2300
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
July 16, 2019 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

~COMMISSION MEETING MINUTES~

*Commissioner Lee (Chair), Commissioner Ivie and Commissioner Ainge in Attendance
Other in Attendance: See attached Sign In sheet*

PRAYER/READING/THOUGHT: **Commissioner Ivie**
PLEDGE OF ALLEGIANCE: **Member of Audience**

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 15, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

APPROVED ON CONSENT

2. APPROVE MINUTES FROM JUNE 25, 2019 COMMISSION MEETING

APPROVED ON CONSENT

3. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF VINEYARD FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

APPROVED ON CONSENT

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE ELECTRIC AND GAS IMPROVEMENTS FOR SBF RANCHES PLAT "A" SUBDIVISION AND AUTHORIZE PARTIAL RELEASE OF THE CONSTRUCTION BOND #2019-404 FOR \$45,820.60

APPROVED ON CONSENT

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5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

APPROVED ON CONSENT

REGULAR AGENDA

1. RECOGNIZE JAROM MILLER FOR HIS OUTSTANDING WORK AND CONTRIBUTION TO IMPROVE THE VOTING EXPERIENCE OF UTAH COUNTY RESIDENTS

- Justin Anderson, Utah County Clerk/Auditor's Office -

JUSTIN ANDERSON – JAROM MILLER HAS MADE 60 BASES TO HOLD US FLAGS THAT WILL BE POSTED AT ALL OF OUR VOTING ELECTION CENTERS THROUGHOUT UTAH COUNTY. THIS WAS HIS EAGLE SCOUT PROJECT.

JAROM MILLER – BRADY CHRISTENSEN IS THE ONE THAT HELPED HIM DECIDE ON A PROJECT. REED CARLSON HELPED HIM WITH THE CUTTING OF THE WOOD. HAD OTHER SCOUTS AND VOLUNTEERS HELP TO SAND AND STAIN THEM.

2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-11

- Paul Jones, Deputy Attorney -

STRICKEN ON CONSENT

3. APPROVE THIRD AMENDMENT TO AGREEMENT NO. 2016-219

- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

AUTHORIZED ON CONSENT

4. AUTHORIZE THE PROVISION OF ACTING PAY FOR THE POSITION OF BUREAU CHIEF - INVESTIGATIONS TO START JULY 16, 2019 AND CONTINUE UNTIL THE POSITION IS FILLED.

- Merritt Fullmer, Human Resource Management -

TABLED

(After Closed Meeting)

COMMISSIONER IVIE: MOTION TO REMOVE FROM TABLE

COMMISSIONER AINGE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

COMMISSIONER IVIE: MOTION TO AUTHORIZE

COMMISSIONER AINGE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

5. AUTHORIZE A CHANGE TO THE STAFFING PLAN TO ADD A FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF II - ENFORCEMENT POSITION TO THE PATROL-CONTRACT CITIES PORTION OF THE STAFFING PLAN [ACCOUNT NUMBER 274-42111, ADD ONE (1) POSITION, JOB CODE:

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4016, GRADE: 510, SUPERVISORY ORG: MATHEW FARNSWORTH].

-Julene Elgueta

AUTHORIZED ON CONSENT

6. AUTHORIZE CHANGING THE MERIT STATUS OF THE VACANT BUREAU CHIEF - INVESTIGATIONS POSITION FROM CAREER SERVICE TO APPOINTED. [ACCOUNT: 100-41453 / ATTORNEY - INVESTIGATIONS. CHANGE THE MERIT STATUS (CATEGORY) OF POSITION-00295 FROM CS PS TO APPT PS.]

- Merritt Fullmer, Human Resource Management -

AUTHORIZED ON CONSENT

7. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, CHAPTER 6, RELATED TO REQUIREMENTS FOR LARGE SCALE DEVELOPMENTS

- Brandon Larsen, Community Development -

CONTINUED FOR 2 WEEKS

8. RATIFY COMMISSION SIGNATURE ON THE STATE OF UTAH INDIGENT DEFENSE COMMISSION GRANT AWARD MODIFICATION

- Paul Jones, Deputy Attorney -

AUTHORIZED ON CONSENT

9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON PROCESSING AGREEMENT, BILLING AGREEMENT AND IVR AGREEMENT BETWEEN UTAH COUNTY AND SECURE INSTANT PAYMENTS, INC. FOR COLLECTION OF PAYMENTS

- Kim T. Jackson, Utah County Treasurer -

AUTHORIZED ON CONSENT

10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT AMENDMENT BETWEEN UTAH COUNTY AND ADANI SYSTEMS, INC. FOR THE UPGRADE OF A BODY SCANNER BEING USED AT THE UTAH COUNTY JAIL (ORIGINAL AGREEMENT NO. 2018-733)

- Matt Higley, Utah County Sheriff's Office -

AUTHORIZED ON CONSENT

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CENTRO HISPANO FOR ITS 2019 FESTIVAL LATINOAMERICANO

- David H. Shawcroft, Deputy Attorney -

AUTHORIZED ON CONSENT

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12. APPROVE AND AUTHORIZE THE SIGNING OF THE MISS UTAH COUNTY SCHOLARSHIP AGREEMENT.

- Benjamin C. Van Noy, Deputy Attorney -

CONTINUED FOR 2 WEEKS

13. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR IMMUNIZATION SERVICES.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT # 2 TO AGREEMENT # 2018-496 WITH THE UTAH DEPARTMENT OF HEALTH TO EXTEND THE PUBLIC HEALTH AND HEALTHCARE PREPAREDNESS GRANT TO JUNE 30, 2020.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

15. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW710, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY HENRY HILL FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY

- Shawn Radmall, Utah County Sheriff's Office -

AUTHORIZED ON CONSENT

16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office -

COMMISSIONER IVIE – MOTION TO STRIKE

COMMISSIONER AINGE – SECOND

AYE: ALL IN FAVOR

PASSED 3/0

17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office -

COMMISSIONER IVIE – MOVE TO SET DATE, TIME AND LOCATION TODAY'S DATE AT THIS LOCATION, IMMEDIATELY FOLLOWING THE REGULAR MEETING

COMMISSIONER AINGE – SECOND

AYE: ALL IN FAVOR

PASSED:3/0

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18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office -

COMMISSIONER IVIE – MOVE TO SET DATE, TIME AND LOCATION TODAY'S DATE AT THIS LOCATION, IMMEDIATELY FOLLOWING THE REGULAR MEETING
COMMISSIONER AINGE – SECOND
AYE: ALL IN FAVOR
PASSED:3/0

19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office -

COMMISSIONER IVIE – MOVE TO SET DATE, TIME AND LOCATION TODAY'S DATE AT THIS LOCATION, IMMEDIATELY FOLLOWING THE REGULAR MEETING
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PASSED:3/0

WORK SESSION

1. PRESENTATION BY JOANNA LANDAU, DIRECTOR OF THE UTAH INDIGENT DEFENSE COMMISSION, ON IMPROVEMENTS FOR INDIGENT DEFENSE APPEAL SYSTEMS.

JOANNA LANDAU/DIRECTOR OF THE UTAH INDIGENT DEFENSE COMMISSION – GAVE A PRESENTATION IN IMPROVING THE IMAGE AND DEFENSE APPEAL SYSTEM AND ADDRESSED THE CONSEQUENCES OF THE UTAH SUPREME COURT'S DECISION TO REQUIRE THAT ANYONE APPOINTED TO REPRESENT AN INDIGENT INDIVIDUAL ON APPEAL BEYOND A COURT-APPROVED ROSTER. UTAH COUNTY AND SALT LAKE COUNTY ARE EXEMPT DUE TO APPELLATE DIVISIONS. HOPE TO WORK WITH THE UTAH COUNTY APPELLATE DEFENDERS ABOUT PARTICIPATING IN CENTRALIZING.

PAUL JONES ASSISTED WITH CLARIFICATION AND QUESTIONS.

PUBLIC COMMENTS

NO PUBLIC COMMENTS

(After Closed Meeting)

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MEETING ADJOURNED

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In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at 801-851-8111 at least 3 days prior to the meeting.

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
July 16, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:

Agency:

Richard Mame
Andrea Allen
Richard Nielson
Anthony Loubet
Diane Garcia
Robert Baxter
Lori Barber
Ralph Clay
Pat Bird
Sarah Bateman
Nicole Stevens
Karlee Jarvis
Brian Voeks
Jeff Smith

UC ADAPT
Recorder's
UCPW
UCAO
Assessor's
Purchasing
UCHD
Health
DDAPT
Elections
Elections
Commission

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DocuSigned by:

Nathan Irie

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NATHAN IRIE

Commission Vice-Chair

ATTEST:

DocuSigned by:

Alice Black

2937075D91C74DB...

Deputy Clerk/Auditor